



Household Hazardous Waste (HHW) Steering Committee

Wednesday, September 21, 2011, 3:00 p.m.
Thomas O. Price Service Center Large Conference Room
4004 S. Park, Building 1
Tucson, AZ

Legal Action Report

1. Call to Order

Meeting called to order by Chair Paul Kramkowski at 3:00 p.m. Those present and absent were:

Present:

Paul Kramkowski
Mike Jones
Harold Maxwell
Ursula Kramer
Seth Ruskin

Raytheon
Tucson Fire
Tucson Water
Pima County DEQ
Arizona Department of Public Safety.

Absent:

Walter Valencia
Anne Marie Medina

Pima County RWRD
SERI

Staff Members Present:

Nancy Petersen
Frank Bonillas
Fran LaSala
Jim Mikolaitis

ES Deputy Director
ES/HHW Superintendent
ES Environmental Manager
ES Administrator

2. Legal Action Document – August 10, 2011 Meeting

Not available, will be provided in September meeting.

3. Action Items

- *None*

4. Coordinator's & Financial Report

- *NW Site Update*
Report Provided, no action taken.
- *Paint Program Modifications*
Report Provided, no action taken.
- *SOG Revision – Fee Acceptance Procedures*
Report Provided, no action taken.

- *SWANA HHW Certification & NAHMMA Conference*
Report Provided, no action taken.

5. Hazmat Disposal Contracts RFP Results

- *Competitive Pricing*
Report Provided, no action taken.
- *Annual Audits*
Report Provided, no action taken.

6. City/County IGA Negotiations

- *Regional HHW Program IGA Update – Final Approval*
Report Provided, no action taken.
- *Volunteer Insurance Update*
Report Provided, no action taken.

7. Annual Report Update

Report Provided, no action taken.

8. Call to the Audience

No Audience

9. Next Meeting Date, Time and Location

Wednesday, October 19, 2011 at 3:00pm at the Thomas O. Price Service Center, 4004 S. Park Ave., Bldg. 1, ES Conference Room.

10. Adjournment

Meeting was adjourned at 4:07 p.m.